



## TOWN OF ROCKY HILL MEETING MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Library Board of Trustees
DATE MEETING AGENDA POSTED	November 5, 2014
LOCATION	Cora J. Belden Library
DATE OF MEETING	November 10, 2014
TIME MEETING STARTED	7:03 PM
PERSON PREPARING MEETING MINUTES	Mary Hogan
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Susan Coogan	2. Wendell Coogan
3. Kelly Cushing	4. Lynn Ptak
5. Eliana Thomen	6.
7.	8.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Approval of Minutes: A Motion was made by Member Wendell Coogan to approve the minutes of September 8, 2014 with the name correction Kelly Cushing Coogan to Kelly Cushing (Adjournment: A Motion was made by Member Susan Coogan to adjourn. Seconded by Member Kelly Cushing Coogan). Seconded by Member Susan Coogan. Motion carried by unanimous vote.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

2015 Meeting Schedule: A Motion was made by Member Wendell Coogan to adopt the following meeting schedule for 2014:

Monday, February 9, 2015  
Monday, April 13, 2015  
Monday, June 8, 2015  
Monday, September 14, 2015  
Monday, November 9, 2015

Meetings to be held at the Cora J. Belden Library at 7:00 pm.

Seconded by Member Kelly Cushing. Motion carried by unanimous vote.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Sunday Hours: A Motion was made by Member Wendell Coogan to support the opening of the library on Sundays. Seconded by Member Susan Coogan. Motion carried by unanimous vote.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Adjournment: A Motion was made by Member Wendell Coogan to adjourn. Seconded by Member Susan Coogan. Motion carried by unanimous vote.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:43 PM. TIME DELIVERED TO TOWN CLERK:  
pm on November 12, 2014